

**DODGE COUNTY
JUDICIAL AND PUBLIC PROTECTION COMMITTEE
SPECIAL MEETING
JULY 10, 2018**

Call to order: The meeting was called to order at 8:30 a.m. by chair, MaryAnn Miller. A quorum was established with the following members present: MaryAnn Miller, Dan Hilbert, Eugene Wurtz, Tom Nickel, and Larry Schraufnagel.

Also Present: Sheriff Dale Schmidt, Scott Mittelstadt Chief Deputy, Jason Hundt Corrections Officer, Dustin Beck Correctional Officer, Kurt Klomberg District Attorney, Russell Kottke County Board Chair, Kimberly Nass Dodge County Corporation Council

Review, Discuss and Take Action on Resolution Regarding Postponement of Closing Pod J: Discussion was held as whether or not the committee should create a resolution in opposition of closing Pod J on December 31, 2018. After careful consideration, it was the consensus of the committee to not go forward with a resolution.

Meeting adjourned at 8:50 a.m. by order of the Chair

A handwritten signature in cursive script, appearing to read "Thomas Nickel", written over a horizontal line.

Thomas Nickel, Secretary